

**CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
MARCH 2, 2010
6:30 P.M.**

Councilmembers/Boardmembers

Mayor/Chairman

David B. Ouzan

Mayor Pro Tem/Vice Chair

John M. Moreno

Luis J. Castro

Daniel F. Romero

Guillermo Hermosillo

City of Calexico

608 Heber Ave.

Calexico, CA

City Manager./Exec. Dir.

Victor M. Carrillo

City Attorney

Jennifer Lyon

City Treasurer

Rodolfo Moreno

City Clerk

Lourdes Cordova

*****AGENDA***-**

CLOSED SESSION – 5:30 P.M.

A. CONFERENCE WITH LABOR NEGOTIATORS

**Agency Representatives; Victor M. Carrillo, Judith Hashem, Jennifer Lyon
Employee Organizations: SEIU/CMEA; SEIU/Water-Wastewater Operators Assoc.;
Supervisors Assoc.; Police Officers Assoc.; Fire Fighters Assoc.; and Unrepresented
Employees.**

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

NOTE: Public comments are welcome. Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. Comments on agenda items will be heard with discussion on that individual item.

ANNOUNCEMENTS/PUBLIC COMMENTS: *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS

Presentations: Jason Cooke of Strategic Medical Properties on behalf of Heffernan Memorial Health District.

CONSENT AGENDA- *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

CONSENT

1. Approve City council minutes for February 2, 2010.
2. Adopt a Resolution in support of the proposal for cleanup and abatement funds from the State Water Resources Control Board for the Fiscal Year 2009/10 to the City of Calexico and the California Environmental Protection Agency in a Joint Application, to develop the New River Improvement Project under the guidelines set forth by AB 1079 (Chapter 382, Statutes of 2009).
3. Second Reading/Adoption of Ordinance, by title only, related to Juvenile Curfews.
4. Second Reading/Adoption of Ordinance Ordering the Submission of a Measure to Implement a Transactions and Use Tax (A sales tax) in the amount of .50 percent to the qualified voters of the City at the General Municipal Election to be held on June 8, 2010.
5. Second Reading/Adoption of Ordinance to Add Chapter 3.27 "General Fund Transactions and Use Tax" to Title 3 "Revenue and Finance" of the Calexico Municipal Code to Impose a Transactions and Use Tax to be administered by the State Board of Equalization.
6. Authorize the City Manager to enter into a contractual agreement with W-PNP, Inc. to provide information technology services for 3 years beginning February 17, 2010 at approximately \$4,000 per month, with an option to renew for 2 additional years, plus approximately 20 hours per month for a standardization services plan at \$50 per hour.
7. Approval to renew the service contract with the Calexico Unified School District, with two changes, to include the District paying salary and benefits for two (2) Officers assigned as School Resource Officers, and extending the contract to a three (3) year agreement..
8. Approval for Out-of-State travel for three Police Officers to attend the HIDTA-DHE National Conference and training in Las Vegas, Nevada, on April 20 & 21, 2010 with all expenses reimbursed by the HIDTA-California Border Alliance.
9. Authorize the designation of Alejandro Espinoza as the City Labor Compliance Coordinator.

PUBLIC HEARINGS

10. Zoning Ordinance Text Amendment No. 2009-02 (Sign Ordinance Update)
Staff Recommendation: Hold public hearing and allow input. If council chooses,
 - a. Adopt City Council Resolution approving Negative Declaration No. 2009-12.
 - b. Adopt Ordinance repealing various sections of the Municipal Code pertaining to signs and replacing them with a new Updated Sign Ordinance (zoning Ordinance Text Amendment No. 2009-02).
11. Community Development Block Grant (CDBG) Programs – Closeout
Staff Recommendation: Hold public hearing and receive comments from public.

BUSINESS ITEMS

12. Hiring of a Police Officer on a "limited term" basis to backfill behind the Police Office to be assigned as the second SRO for the School District.
Staff Recommendation: Approve the hiring of a Police Officer, contingent on continuation of funding.
13. Consider Resolution Vesting Exclusive Authority with the City Council to Reduce or Waive various Fees and Charges Owed to the City By majority Vote of the City Council of the City of Calexico.
Staff Recommendation: Consider Resolution and if Council chooses, adopt resolution.
14. Discussion Regarding Salaries and Benefits for Department Head Positions.
Staff Recommendation: Consider item. Provide direction to the City Manager/City Attorney, if appropriate.
15. Direction Regarding joining the County of Imperial and other incorporated cities in Imperial County in submitting an application to the State of California Housing and Community Development Department to form one(1) large Enterprise Zone that would include most commercial and industrial areas of Imperial County.
Staff Recommendation: Provide Direction to Staff.
16. Removal of Library Board Member by Councilman Hermosillo, and appointment of new Library Board Member.
Staff Recommendation: Remove Current Appointee to Library Board by Councilman Hermosillo. Appoint new member to Library Board.
17. Future Agenda items

INFORMATION ITEMS

18. Police Commission minutes for January 25th, 2009.
Staff Recommendation: Acknowledge Receipt.

REDEVELOPMENT AGENCY BOARD AGENDA MARCH 2, 2010

BUSINESS

19. First time Home Buyer down payment assistance program - Set maximum amount of subsidy not to exceed \$40,000.
Staff Recommendation: Approve the First Time Home Buyer Down Payment Assistance amount no to exceed \$40,000.

ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY AGENDA